

May 4th, 2020 Meeting Agenda

Conference Call

12:15 p.m.

Call to order: 12:20 PM

Roll Call: President Tanya Gibbs, Secretary Belinda Bardwell, and Member Shane Robertson

Absent: Alan Proctor

Guest: Steve Hayward

MOTION

Motion made by Secretary Bardwell and supported by Member Robertson to approve the agenda

Vote: 3-yes; 0-no; 0-abstain; 1-absent (Vice President Proctor)

No Comments

Motion Carries

Officer Reports

- a. **President Gibbs** – No report
- b. **Vice-President Proctor** – No report
- c. **Secretary Bardwell** – No report
- d. **Treasurer Proctor** – Still working on the audit.

Alan joins call at 12:23 PM

Motion made by Secretary Bardwell and supported by Member Robertson to accept the verbal reports by officers

Vote: 4-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

A. MINUTES

I. MOTION

Motion made by President Gibbs and supported Member Robertson to approve minutes dated April 20th, 2020 with corrections

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Member Robertson and supported by Vice President Proctor to approve payment of invoices #7 and #8 for the amount of \$144, and \$72 consecutively,

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Motion made by Vice President Proctor and supported by Member Robertson to go into closed session for confidential business matters at 12:48 PM

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

60 Motion Carries

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62 Motion made by Secretary Bardwell and supported by Member Robertson to return to
63 open session at 1:18 PM

64 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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66 Comments

67 Motion Carries

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69 **ADJOURNMENT**

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71 Motion made by Member Robertson and supported by Vice President Proctor to adjourn
72 meeting at 1:21 pm

73 Vote: 4-yes; 0-no; 0-abstain; 0-absent

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75 No Comments

76 Motion Carries

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79 **Next Meeting:**

80 **May 18th, 2020 – In Person Courtyard Marriott Board Room 1:00pm**

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